

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, APRIL 18, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Street Department Director Joddie Johnson, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, Sewer Billing director Kelly Welsh, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Mike Ramsey re: entrance to plant on Jackson Street

Mr. Ramsey, Duke Energy formerly Cinergy, reported that they are getting ready to do a upgrade and they have investigated the safety problems they have at their Jackson Street location. They need to separate the gates for the employees and vendors and they would like to add a second entrance off of Jackson Street. He presented drawings to the Board.

Mr. Hunter stated that he would like to take a look at the area before taking action.

Officer Lewis stated that he would work with Chas on this issue.

Mr. Toran stated that this would be taken care of next week.

Item #2 - Steve Mennemeyer re: request for a sign.

Mr. Mennemeyer informed the board that they have just remodeled the old License Branch at 415 East Main Street and they would like to hang a sign. He presented a drawing and pictures of the building to the board which is on file with the City Clerk. He stated that he has gone before the New Albany Historic Preservation Commission and they gave him a Certificate of Appropriateness.

Mr. Hunter moved to approve the sign as proposed, Mr. Toran second, all voted in favor.

Item #3 - Scott Wood re: curb cuts for O'Reilly's Auto Parts on East Spring Street and Best Avenue.

Mr. Wood stated that O'Reilly is requesting curb cuts on East Spring Street and Best Avenue. He presented the drawings to the Board to review. He recommended approval of these cuts.

Mr. Hunter moved to approve as submitted, Mr. Toran second, all voted in favor.

Item #4 - Marcey Wisman re: Hitching Post annual yard sale on May 20th with rain date of May 27th

Ms. Wisman stated that the Hitching Post would like to use the Caboose Lot for their annual yard sale on May 20th with May 27th as a rain date.

Officer Lewis stated that the 20th was Downtown Da Vinci day.

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All meetings are taped and can be reviewed in the City Clerk's Office.

Mr. Hunter moved to approve for the May 27th, Mr. Toran second, all voted in favor.

Item #5 - Marcey Wisman re: request for “Children at Play” sign on 18th Street

Ms. Wisman reported that a gentleman that lives at 30 East 18th street has requested that the city install “Slow Children at Play” signs at each end of his block. There are a lot of people who speed through the area to get to the river front.

Mr. Hunter moved to approve the request, Mr. Toran second, all voted in favor.

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Toran asked why McDonald Lane was closed yesterday.

Mr. Dixon stated it was for a sewer repair for a broken lateral

Mr. Toran asked Mr. Johnson to cut the grass around the caboose Lot.

Mrs. Garry reported that she had claims to be approved for the time period of 3/24 to 4/20 in the total amount of \$4,362,583.34.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Ron Granger asked when the signs would be put up on 18th Street.

Mr. Johnson stated that he would need to locate them.

Mr. Hall reminded the board of the dedication of the animal shelter play yard on April _____. He also stated that they will be having a retrieving dog rebate to take \$10.00 off of adoptions.

Mrs. Welsh reminded everyone that the Mayor’s staff meeting would be tomorrow morning and that they would be knocking on doors Thursday night.

Mr. Lee, SI, reported that they had an inspector for the 5th Street facility and they had to close it down because there is not a transfer station permit. At this time this will be closed down until it is decided whether or not to apply for this permit.

COMMUNICATIONS – PUBLIC:

Jackie Johnson, addressed the board regarding the school flasher in front of his home. He stated that a few weeks ago it was approved to be moved to the property line and it has not been done.

Officer Lewis stated that the last he heard was that Nathan Grimes was talking with the school system about the money to move the flasher.

Mr. Toran stated that they would contact Mr. Grimes.

BIDS:

APPROVAL OF MINUTES:

Mr. Hunter moved to approve the April 11, Mr. Toran second, all voted to approve.

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ADJOURN:

There being no further business to go before the board, the meeting adjourned at 10:18 a.m.

Respectfully submitted,

**Anthony B. Toran, President
Board of Public Works & Safety**

**Marcey Wisman, City Clerk
Civil City of New Albany, Indiana**

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